

City of Mt. Vernon, Iowa

Meeting:	Mt. Vernon City Council Meeting
Place:	Mt. Vernon City Hall, 213 First Street NW, Mt. Vernon, Iowa 52314
Date/Time:	February 4, 2019 – 6:30 PM
Web Page:	www.cityofmtvernon-ia.gov
Posted:	February 1, 2019

Mayor:	Jamie Hampton	City Administrator:	Chris Nosbisch
Mayor Pro-Tem:	Tom Wieseler	City Attorney:	Robert Hatala
Councilperson:	Stephanie West	Assis. Admin/City Clerk:	Sue Ripke
Councilperson:	Scott Rose	Deputy City Clerk:	Marsha Dewell
Councilperson:	Deb Herrmann	Chief of Police:	Doug Shannon
Councilperson:	Eric Roudabush		

- A. Call to Order**
- B. Agenda Additions/Agenda Approval**
- C. Communications:**

- 1. Unscheduled

If you wish to address the City Council on subjects pertaining to today's meeting agenda, please wait until that item on the agenda is reached. If you wish to address the City Council on an item **not** on the agenda, please approach the microphone and give your name and address for the public record before discussing your item. Each individual will be granted no more than five (5) minutes.

- D. Consent Agenda**

Note: These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

- 1. Approval of City Council Minutes – January 21, 2019 Regular Council Meeting
- 2. Approval of Liquor License – Scorz Bar and Grill

- E. Public Hearing**

- 1. None

- F. Ordinance Approval/Amendment**

- 1. Ordinance #1-21-2019A: Amending Ordinance #11-19-2018A Vacating and Selling a Portion of a N-S Sixteen Foot Alley Located Adjacent to 824 and 906 Summit Ave, Within the City Limits of Mt. Vernon, Linn County, Iowa
 - i. Motion to approve second reading and proceed to third and final reading (Council can waive the third and final reading after approving the second reading)
- 2. Ordinance #1-21-2019B: Amending Chapter 27 Housing Commission of the Municipal Code of Mt. Vernon, Iowa
 - i. Motion to approve second reading and proceed to third and final reading (Council can waive the third and final reading after approving the second reading)

- G. Resolutions for Approval**

- 1. Resolution #2-4-2019A: Accepting Public Improvement Installation for the Phase 1 Spring Meadow Heights Subdivision
- 2. Resolution #2-4-2019B: Approving the Certificate of Completion of Public Improvements for Phase 1 of the Spring Meadow Heights Subdivision

H. Mayoral Proclamation

1. None

I. Old Business

1. Discussion and Consideration of Blower Motor Control Replacement – Wastewater Treatment Facility – Council Action as Needed (tabled 12-17-19)

J. Motions for Approval

1. Consideration of Claims List – Motion to Approve
2. Discussion and Consideration of Amended 28E Agreement for Inspection Services with the Linn County Planning and Zoning Department – Council Action as Needed
3. Discussion and Consideration of Change Order #1 – Lester Buresh Family Community Wellness Center Project – Council Action as Needed
4. Discussion and Consideration of Change Order #2 – Lester Buresh Family Community Wellness Center Project – Council Action as Needed
5. Discussion and Consideration of Pay Application #2 – Lester Buresh Family Community Wellness Center – Council Action as Needed
6. Discussion and Consideration of Setting a Public Hearing Date for February 20, 2019 to Consider Budget Amendment #1 for FY 19 – Council Action as Needed
7. Discussion and Consideration of Setting a Public Hearing Date for March 4, 2019 to Consider the City of Mt. Vernon Fiscal Year 2019-2020 Proposed Budget – Council Action as Needed
8. Discussion and Consideration of Traffic Light Improvements at the Intersection of Hwy 1 and 1st Street – Council Action as Needed

K. Reports to be Received/Filed

1. None

L. Discussion Items (No Action)

1. Possible Budget/CIP Communication
 - i. Presentations from Ambulance

M. Reports of Mayor/Council/Administrator

1. Mayor's Report
2. Council Reports
3. Committee Reports
4. City Administrator's Report

N. Adjournment

Pursuant to §21.4(2) of the Code of Iowa, the City has the right to amend this agenda up until 24 hours before the posted meeting time.

If anyone with a disability would like to attend the meeting, please call City Hall at 895-8742 to arrange for accommodations.